

PO6000097233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

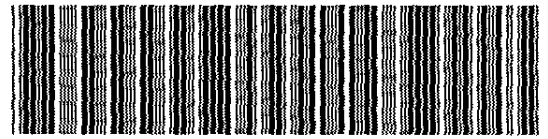
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300077311663

07/24/06--U1004--010 **78.75

OFFICE OF THE CLERK OF THE
CIVIL JUSTICE SYSTEM
TALLAHASSEE, FLORIDA

RECEIVED
06 JUL 24 AM 10:19

FILED
06 JUL 24 PM 1:53
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

Charter Number Only

7/20/01 Evelyn

V
A
L
I
D
A
T
I
O
N
O
N
L
Y

Requestor's Name

Address

City

State

ZIP

Phone

Atlantic

CORPORATION(S) NAME

Tyson / Higgs Logistics Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Amendment
- Dissolution
- Annual Report
- Reservation
- Merger
- Mark
- Other
- Change of Registered Agent
- Certified Copy of Certificates
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
06 JUL 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of the corporation shall be:

TYSON / HIGGS LOGISTICS INC.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

4951 NW 181 TERR., CAROL CITY, FL 33055

ARTICLE III - PURPOSE:

The purpose for which the corporation is organized is: TRUCKING

ARTICLE IV - SHARES: 100

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

- CEO - DORA M. HIGGS, 4951 NW 181 TERR., CAROL CITY, FL 33055
- DIR. - LOREN M. HIGGS, 4951 NW 181 TERR., CAROL CITY, FL 33055
- DIR. - ERIKA Y. HIGGS, 4951 NW 181 TERR., CAROL CITY, FL 33055
- PRES. - ANTHONY E. HIGGS, 4951 NW 181 TERR., CAROL CITY, FL 33055
- VP - DENANTE M. HIGGS, 4951 NW 181 TERR., CAROL CITY, FL 33055
- SEC. - ARREA V. HIGGS, 4951 NW 181 TERR., CAROL CITY, FL 33055

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

DORA M. HIGGS, 4951 NW 181 TERR., CAROL CITY, FL 33055

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

LOREN M. HIGGS, 4951 NW 181 TERR., CAROL CITY, FL 33055

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dora M. Higgs
Signature Registered Agent

07/20/06
Date

Loren M. Higgs
Signature Incorporator

07/20/06
Date